

Notice and Agenda of the RSD#1 April 23rd, 2025, regular meeting was posted in prominent view at the district's office and website Twenty-Four (24) hours prior to this meeting, excluding Saturday, Sunday, and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

Minutes – April 23rd, 2025
Regular Meeting

Items on the Agenda:

Chairman LaValley called the meeting to order at 7:01pm

1. Roll Call of Directors- Attending in person at the district office were Chairman Larry LaValley, Jasen Pyles, Brett Knaust, Jacob Berry and District Manager Todd McGuire.
2. Introduction of visitors: District Engineer Brian Kellogg, District Lawyer Mack Greever and BU#4884 tap holder Greyson Violet
3. Public participation -None
4. Jasen Pyles made the motion to approve the minutes of the March 11th, 2025 regular meeting. Jacob Berry second the motion. Voting yes to approve was LaValley, Pyles, Knaust. Berry. Motion passed 4-0.
5. New Business – None
6. Larry LaValley made the nomination to appoint Greyson Violet to fill the RSD#1 board seat left vacant by Blake Berry. Jasen Pyles second the nomination. Voting yes to approve was LaValley, Pyles, Knaust. Berry. Motion passed 4-0.
7. The Board reviewed the March 1st 2025 through March 31st, 2025 Financial Reports consisting of the P&L and Balance sheet.
8. Jacob Berry made the motion to accept the new taps and transfers for the period of 3/1/2025 to 3/31/2025. Seconding the motion was Larry LaValley. Voting yes to approve was LaValley, Pyles, Knaust, Berry and Violet. Motion passed 5-0.
9. Larry LaValley made the motion to approve accounts payable from 3/1/2025 to 3/31/2025. Jacob Berry second the motion. Voting yes to approve was LaValley, Pyles, Knaust, Berry and Violet. Motion passed 5-0.
10. Crossland Heavy Contractors, Inc submitted a low bid of \$12,633,000.00 for the construction of the new Rural Sewer District #1 Wastewater Treatment Plant and Expansion. Larry LaValley made the motion to accept a revised bid amount of \$11,621,338.10 after engineered changes were made. Seconding the motion was Jasen Pyles. Voting yes to approve was LaValley, Pyles, Knaust, Berry and Violet. Motion passed 5-0.
11. Larry LaValley made the motion to strike the agenda item to reject all bids received for the new Rural Sewer District #1 Wastewater Treatment Plant and Expansion. Brett Knaust second the motion. Voting to strike the item was LaValley, Pyles, Knaust, Berry and Violet. Motion passed 5-0.
12. Brett Knaust made the motion to strike the agenda item to approve rebidding the new Rural Sewer District #1 Wastewater Treatment Plant Expansion with minor modifications.

Seconding the motion was Larry LaValley. Voting to strike the item was LaValley, Pyles, Knaust, Berry and Violet. Motion passed 5-0.

13. Jasen Pyles made the motion to strike the agenda item to approve rebidding the new Rural Sewer District #1 Wastewater Treatment Plant and Expansion into 3 to 6 separate bid packets. Voting to strike the item was LaValley, Pyles, Knaust, Berry and Violet. Motion passed 5-0.
14. Larry LaValley made the motion to table the decision to increase new sewer tap fees. Seconding the motion was Jasen Pyles. Voting to table the item was LaValley, Pyles, Knaust, Berry and Violet. Motion passed 5-0.
15. District manager Todd McGuire had no additional comments for the manager's report.

Chairman LaValley made motion to adjourn at 8:03pm

Board Chairman

I, _____ as a member of the RSD#1 Board of Directors, do hereby certify that I was present at the April 23rd, 2025, Regular meeting, and I further certify that the foregoing minutes are true and correct.